



*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

NOVEMBER 17, 2014  
6 P.M.

**A G E N D A**

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**CALL TO ORDER** – Charles Parks, Chairman

**INVOCATION** – Commissioner Womack

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF AWARDS:**

1. Resolution to Retiring Library Director Michael Matochik
2. Resolution to Outgoing Commissioner Charles Parks
3. Resolution to Outgoing Commissioner Jim Womack

**I. ADDITIONAL AGENDA**

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from November 3, 2014 Regular Meeting (pages 1-8)
  - B. Tax Releases and Refunds for October 2014 (pages 9-14)
  - C. FDA Grant for Environmental Health Training (pages 15-18)
  - D. Addendum for Network Connectivity at Buggy Factory (pages 19-20)

- III. PUBLIC HEARINGS** with the Lee County Planning Board regarding potential amendments to the jointly adopted Unified Development Ordinance (UDO) – Althea Thompson (pages 21-33)
- A. Amendment to remove Cluster Subdivisions references
  - B. Amendment to remove color standard for Signage in Shopping Centers and Superstores
  - C. Amendment to Permit Freestanding Ice Vending Units
  - D. Amendment to revise allowances for Adult Care Facilities and add supplemental development regulations and definitions
  - E. Amendment to add a new land use and development regulation for commercial and residential Solar Collector facilities

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

- A. Appointment to Rest Home-Nursing Home Advisory Board – Gaynell Lee (pages 34-36)

**VI. NEW BUSINESS**

- A. Presentation of Financial Statement for FY 2013-14 – Lisa Minter (page 37)
- B. Proclamation and Presentation of Farm-City Week Activities – Susan Condlin, Bill Stone and Michelle Sellars (pages 38-40)
- C. Environmental Health Digitalization Project – Kyle Edwards (pages 41-48)
- D. Presentation on tax information for Solar Farms – Michael James (pages 49-51)
- E. Appointments to the Sanford-Lee County Partnership for Prosperity – Chairman Parks (pages 52-57)
- F. Contract between Lee County and Harrington, Gilleland, Winstead, Feindel & Lucas, LLP for foreclosure services – Mary Yow and Kerry Schmid (pages 58-69)
- G. Lease Renewal between Lee County and Variety Wholesalers, Inc. – John Crumpton (pages 70-71)
- H. Resolution to Display Motto “In God We Trust” in Commissioners’ Chambers – Commissioner Womack (pages 72-73)
- I. Budget Amendment # 11/17/14/06 – Lisa Minter (pages 74-75)

**VII. COUNTY MANAGER’S REPORT**

- A. Monthly Financial Report for month ending October 2014 – Lisa Minter (pages 76-83)
- B. County Manager’s Report for November 2014 – John Crumpton (pages 84-123)

**VIII. COMMISSIONERS’ COMMENTS**

**ADJOURN**